



CALIFORNIA  
CONFERENCE  
OF LOCAL  
HEALTH OFFICERS

October 21, 2008

DEPARTMENT  
OF PUBLIC  
HEALTH

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**TO: HEALTH OFFICERS  
CALIFORNIA CONFERENCE OF LOCAL HEALTH OFFICERS**

**FROM: ROBERTA LAWSON, RDH, MPH, EXECUTIVE ADMINISTRATOR  
CALIFORNIA CONFERENCE OF LOCAL HEALTH OFFICERS**

**SUBJECT: BOARD OF DIRECTORS MEETING  
THURSDAY, NOVEMBER 6, 2008  
9:00 A.M. – 1:00 P.M.  
CALIFORNIA DEPARTMENT OF PUBLIC HEALTH  
1500 CAPITOL AVENUE, TRAINING ROOMS B & C  
SACRAMENTO, CA 95814  
(916) 440-7594**

This meeting is scheduled as noted above and is called under Section 100925 of the Health and Safety Code.

**\*\*ALERT\*\***

**CCLHO WILL BE CONDUCTING THE NOVEMBER BOARD MEETING THROUGH INTERWISE. YOU WILL RECEIVE AN E-MAIL MEETING NOTICE THAT PROVIDES MEETING INFORMATION. THERE WILL BE A NUMBER OF WAYS YOU CAN ATTEND THIS MEETING!**

- 1. IN PERSON.** Two parking lots are open on K Street between 15<sup>th</sup> and 16<sup>th</sup> Streets. Please note: Prior approval is required for travel reimbursement.
- 2. TELECONFERENCE INTO THE MEETING**  
**DIAL IN:** 1-866-637-4622  
**PASS CODE:** Enter Event ID # provided in e-mail invitation OR  
Call Ramona Lujan (916) 440-7593 or Roberta Lawson (916) 440-7594 with questions at least the day prior to the meeting.
- 3. USE THE LINK PROVIDED IN THE E-MAIL MESSAGE TO JOIN THE MEETING THROUGH YOUR COMPUTER.** At the appropriate time, please click on the link in the message indicated by "If you DO NOT have the Interwise Outlook Add In installed" and follow the directions. By joining the meeting through your computer, you will be able to view any PowerPoint presentations.

**If you have never used Interwise connect before,** the e-mail message will provide you a link to setup your computer before the Board meeting. This will take several minutes. (Alternately, your computer will be automatically setup when you enter the Board meeting with your PC.)

Agendas for the CCLHO Board and Committee meetings are posted at  
<http://www.cdph.ca.gov/programs/CCLHO>.

## **AGENDA**

- 9:00 a.m. - **President's Report** – *Ann Lindsay, M.D., President*
- **Minutes** of October meeting
  - **Executive Committee** summary
  - **Action Items** from Committees
- 9:20 a.m. - **State Report** – *Mark Horton, M.D., M.S.P.H., Director, California Department of Public Health (CDPH)*
- 9:40 a.m. - **Bioterrorism Grants Update** – *Betsey Lyman, Deputy Director, Public Health Emergency Preparedness, CDPH*
- 10:00 a.m. - **Public Health Accreditation Board (PHAB)**  
*(Invited)*
- 10:50 a.m. - **Break**
- 11:05 a.m. - **Linking the CA Department of Public Health, the CA Department of Health Care Services (CDHCS), and Local Health Departments**  
– *Sandra Shewry, Director, CDHCS*  
– *Larry Dickey, M.D., M.P.H. and Seleda Williams, M.D., M.P.H., Office of Clinical Preventive Medicine, CDHCS*
- 11:30 a.m. - **Legislation** – *Bruce Pomer, HOAC*
- 11:50 a.m. - **Health Officer Round Robin**  
-- *Chronic Disease or Other Topics of Interest*
- 12:10 p.m. - **Data Integrity** – *Linette Scott, M.D., M.P.H., Deputy Director, Health Information and Strategic Planning, CDPH*
- 12:25 p.m. **Brief Reports**
- **Affiliates**
  - **Committees**
    - *Communicable Disease Control – Karen Furst, M.D.*
    - *Environmental Health – John Walker, M.D.*
    - *Chronic Disease Control – Ed Moreno, M.D.*
    - *Health Information and Data – Tony Iton, M.D.*
    - *Emergency Medical Services – Richard Johnson, M.D. and David Herfindahl, M.D.*
  - **Other Reports**
    - *Binational Health – Mary Maddux-Gonzalez, M.D.*
- 1:00 p.m. - **Adjourn**

### Board Members

Ann Lindsay, M.D., Humboldt  
Glennah Trochet, M.D., Sacramento  
Anthony Iton, M.D., Alameda  
Ron Chapman, M.D., Solano  
Richard Johnson, M.D., Mono/Inyo  
Ed Moreno, M.D., Fresno  
Wilma Wooten, M.D., San Diego  
Mary Maddux-Gonzalez, M.D., Sonoma  
S. Todd Stolp, M.D., Tuolumne  
Karen Furst, M.D., San Joaquin  
Andrew Deckert, M.D., Shasta  
Fred Schwartz, M.D., Marin  
Robert Levin, M.D., Ventura  
Jason Eberhart-Phillips, M.D., El Dorado  
Eric Frykman, M.D., Riverside

### Affiliates

Jane MacLean, Lake, CA Conference of Local Health Dept. Nursing Directors (CCLHDND)  
Sarah Mack, Riverside, CA Conference of Local Health Data Managers (CCLHDM)  
Barbara Cole, Riverside, CA Tuberculosis Controllers Association (CTCA)  
Lewis Pozzebon, City of Vernon, CA Conference of Directors of Environmental Health (CCDEH)  
Eliana Schultz, San Mateo, CA Conference of Local Health Dept. Nutritionists (CCLHDN)  
Edith Cabuslay, San Mateo, CA Conference of Local Directors of Health Education (CCLDHE)  
Mimi Lachica, Long Beach, CA Association of Public Health Laboratory Directors (CAPHLD)  
Linda Nagel, Mendocino, MCH Action (MCAHA)  
Terry Cunningham, San Diego, CA Conference of Local AIDS Directors (CCLAD)  
Chris Voight, Mosquito and Vector Control Association of CA (MVCAC)  
Jeff Klausner, M.D., San Francisco, CA Sexually Transmitted Disease Controllers Association (CSTDCA)  
Carol Meyer, Los Angeles, Emergency Medical Services Administrators' Association of CA (EMSAAC)  
John Holguin, Long Beach, CA Association of Communicable Disease Controllers (CACDC)

### California Department of Public Health

Mark Horton, M.D., M.S.P.H., Director/State Public Health Officer  
Bonita Sorenson, M.D., M.B.A., Chief Deputy Director of Policy and Programs  
Steve Kessler, Chief Deputy Director of Operations  
Janet Huston, Associate Director, External Affairs  
Gil Chavez, M.D., Deputy Director, Center for Infectious Disease  
Rufus Howell, Deputy Director, Center for Environmental Health  
Linda Rudolph, M.D., M.P.H., Deputy Director, Center for Chronic Disease Prev. & Health Promotion  
Kathleen Keeshen, Deputy Director and Chief Counsel  
Catherine Camacho, Deputy Director, Center for Family Health  
Linette Scott, M.D., M.P.H., Deputy Director, Health Information & Strategic Planning  
Monica Wagoner, Deputy Director, Legislative & Governmental Affairs  
Paul Kimsey, Ph.D., State Laboratory Director  
Betsey Lyman, Deputy Director, Public Health Emergency Preparedness  
Neal Kohatsu, M.D., Chief, Cancer Control Branch  
Terri Thorfinnson, Chief, Office of Women's Health  
Michelle Roland, M.D., Chief, Office of AIDS  
Roberta Lawson, California Conference of Local Health Officers

### Other

Stan Rosenstein, Chief Deputy Director, Health Care Programs, Department of Health Care Services  
Ronald Banks, M.D., U.S. Public Health Service, Region IX  
Barbara Cassens, District Director, Food and Drug Administration  
Bruce Pomer, Health Officers Association of California